



Conference Call
Wednesday, April 9th, 2014, 7:00 PM (eastern) 7:06 PM

FREE CONFERENCE CALL # 712-432-0800 (362426)

Mike Van Camp, President

- Welcome and overview of BOD code
- Expectations **BOD motto "Year of Fun (YOF)" I expect everyone to keep the spirit of Brotherhood with everything they plan and do especially as a rep for this BOD.**
- Last proxy vote status **as of meeting 2-0-1 proxy will be finalized Friday**
- Meeting minutes **will be posted once the final proxy vote ends on Friday**
- Change of officers report **was mailed into HQ**
- Grand Chapter **MVC will be attending, Rhett wants to attend as well, Zac is a maybe will spread the word to everyone**
- Coin Update **42 remain**
- Call with Trevin **The Active Chapter and the Alumni will work together to plan the 25th White Rose Formal. It will be April 11, 2015 in Indianapolis. Trevin will get a contact list to MVC. Trevin also relayed that the Chapter is hosting a Parents Day on 4/26 if any alumni would be able to attend.**

Curt Binder, Vice President

- Newsletter / saga next date of publication? **Due date for Saga 5/15 will try and have a newsletter ready by 5/1**
- Website status and updates **Site is active and will adopt new ideas as needed everyone will need to re-register.**

Rhett Huffaker, Membership

- Current Membership 16 **goal is 32**
- Recruitment plans **to use call outs and events to booster membership**
- Recruitment committee **plans to invite Chad Smith and Blake Copley to the committee**

Dave Schroeder, Programs

- Schedule of Events for 2014-15
 - May 3rd Graduation Celebration & Derby Party, Terre Haute **cookout and derby!**
 - June (6-8) Special Olympics Games @ ISU [community service] Terre Haute
 - July 12th Family Day, Indianapolis
 - August 9th 4th Annual Active V Alumni Softball Game, Terre Haute
 - September 13th Football Game Indianapolis
 - October (10-13) Homecoming Weekend
 - November 8th Sig Tau Thanksgiving w/Actives, Terre Haute
 - December 13th Alumni Association Christmas Party, Chicago
 - *January Possible Pacers Game Outing, Indianapolis*
 - *February Possible Blackhawks Game Outing, Chicago*
 - March 7th Special Olympics Benefit Show @ Ole Sims, Terre Haute
 - April (10-12) Sigma Tau Gamma 25th Anniversary White Rose Formal Weekend, Indianapolis
- **MVC and DS will work with the Active Chapter planning the White Rose formal**



- Other events are a possibility but this gives the AA one year of events

Zac Garner, Finance

- Transfer of material and information from LaMar status **needs final minutes**
- Projected Costs **attached**
- Format of Housing Board and projected members **would like 2 alumni and 2 actives to sit on the housing board and Zac will sit only as an advisor he offered a position to Blake Copley. MVC expressed that he would like Blake to pick either the housing or membership committee.**
- Sale of 920 S. 6th **a purchase agreement was sent to Wendy Bennett of her offer of \$6,000 with a split of closing cost hope to close on 6/6.**
- Court on June 6th over the sign **Zac will attend court over the sign issue requested more documentation; MVC will procure that documentation for him.**

2014 Delta Tau alumni association Budget

15 Members	@	\$50	\$750					
1 new Alumni member	@	\$25	\$25					
Roll over from 2013			\$200					
Total starting budget			\$975					
Fixed Cost :								
HQ Association fee			\$100					
HQ Liability Insurance			\$250					
Emergency fund			\$100					
Total Fixed cost expenses			\$450					
Total amount for Programs and membership to use for recruitment. (get some members boys)			\$525					

Open Comments, Board of Directors **Adjournment 8:04 PM**

Schedule Next Call **subject to change but 5/7/14**